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FLORIDA PROFIT/NON PROFIT CORPORATION

TWO MEATBALLS IN THE KITCHEN, INC.

Certificate of Status	0
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FAX AUDIT # H080001840793

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **TWO MEATBALLS IN THE KITCHEN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6541 Briarcliff Road, Fort Myers, Florida 33912

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Salvatore Basile, 6541 Briarcliff Road, Fort Myers, Florida 33912

The initial officers of the corporation are:

Salvatore Basile, President, 6541 Briarcliff Road, Fort Myers, Florida 33912

Salvatore Basile, Secretary, 6541 Briarcliff Road, Fort Myers, Florida 33912

Salvatore Basile, Treasurer, 6541 Briarcliff Road, Fort Myers, Florida 33912

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Salvatore Basile, 6541 Briarcliff Road, Fort Myers, Florida 33912. Located in the County of Lee.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Salvatore Basile  
Salvatore Basile

Date: 7, 24, 08

Signature: Mark Williams

Date: 24th day of July, 2008

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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TALLAHASSEE, FLORIDA

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